

FACULTY SENATE MINUTES
September 18, 2003

The Faculty Senate of the University of North Alabama met September 18, 2003 in the Faculty/Staff Commons of the University Center at 3:30 p.m.

President Barrett called the meeting to order and recognized the following proxies: Dr. Tom Murray for Senator Figueroa from Chemistry and Industrial Hygiene and Dr. Wendy Darby for Senator Bobek from Nursing.

The following senators were present: Adams, Adler, Armstrong, Atkinson, Barrett, Blose, Butler, Crisler, Davidson, Ford, Gorham, Haggerty, Himmler, Holley, Hudiburg, Keckley, Leonard, Loew, Makowski, Martin, McDaniel, Myhan, Osborne, Parris, Robinson, Rock, Roden, Takeuchi, Tunell, Turner, Van Rensselaer, Webb, and Wilson.

The following senators were absent without proxy: Cai, Foote, Gothard, Jobe, and Menapace.

Senator Armstrong moved the adoption of the amended agenda with removal of item A.3 under Old Business. Senator Tunell seconded. The motion passed unanimously.

1. Academic Affairs Senator Turner was elected as chair.
 2. Faculty Affairs Dr. Craig Roberson was elected as chair
- B. Shared Governance Committees
1. Faculty/Staff Welfare meeting next week about insurance.
 2. Shared Governance working on filling positions. After concern was
- President Potts agreed to let the committee review and make recommendations for change. Senator Osborne moved to append the document to the minutes. Senator Makowski seconded. (See Attachment C) The motion passed unanimously.
3. Strategic Planning and Budget meeting twice a month to review budget.
 4. Undergraduate Curriculum Committee is considering changes for the coming bulletin.
- C. Senator Blose reported that the credentials for the candidates for VPAA and Provost are on reserve in the library.
- D. Senator Hudiburg reported that the Search Committee for the Dean of the College of Arts and Sciences met last week to discuss required qualifications and are editing the job description and advertisement. The Search Committee for the Dean of the College of Education is working to get their advertisement out as soon as possible.
- E. President Barrett reported that the Ad hoc College of Education Investigation Task Force had sent out a letter to the first Search Committee members and President Potts and would report at the next senate meeting. The committee consists of President Barrett, chair, Senator Osborne, and Senator Adler.
- F. Dr. Barry Morris was elected as the new member for the Foundation Board of Directors.

NEW BUSINESS:

- A. Senator Atkinson presented a proposed nondiscrimination wording revision to read as follows: (with the proposed revision underlined)

3.1 EQUAL OPPORTUNITY

It is the policy of the University of North Alabama to afford equal opportunities in education and in employment to qualified persons

regardless of age, color, creed, disability, nation origin, race, religion, sex, or sexual orientation in accordance with all applicable federal and state constitutions, laws, and valid regulations. The coordinators for